



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, June 20, 2013

2:00 p.m.

Teleconference # 800-747-5150, Access Code 3868824

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 2:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – May 23, 2013**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Programming Project Status Sheets**
The recurring report on the programming status of active projects and the line item changes since the last meeting of the Project Selection Committee is attached.
ACTION REQUESTED: Information
- 4.2 May Status Update Report**
Staff has completed the semi-annual project status update for line items that were programmed in 2013 and those that are part of deferred projects. An update will be given on the reason for delay analysis.
ACTION REQUESTED: Information and Discussion
- 4.3 Obligation Goal**
Staff will update the Committee on CMAQ obligations for this federal fiscal year.
ACTION REQUESTED: Discussion
- 4.4 Quarterly Transit Expenditure Update**
Staff has completed the analysis of 1st Quarter 2013 transit expenditures. An update will be given.
ACTION REQUESTED: Information

5.0 Project Changes

5.1 IDOT – I-55 Bus-on-Shoulders Support (TIP ID 01-09-0034)

The sponsor is requesting a cost increase. Staff recommends approval.

5.2 CDOT – Bloomingdale Trail (TIP ID 01-08-0002)

The sponsor is requesting a cost increase. Staff recommends consideration.

5.3 CDOT – 35th St Bicycle/Pedestrian Bridge (TIP ID 01-04-0002)

The sponsor is requesting that funding for construction be restored from the deferral list in the amount of \$6,201,818 federal for the project and that unused funds programmed for engineering be transferred to the construction phase. The sponsor demonstrated project phase readiness by submitting pre-final plans to IDOT along with a locally executed IPA. Staff undertook the restoration of deferred funding as an administrative change. Staff recommends moving the unused funds programmed for engineering phases to the construction phase.

6.0 FY 2014-2018 Program Development

6.1 Program Mark

The status of CMAQ programming for out-years and the proposed mark will be discussed.

ACTION REQUESTED: Information and Discussion

6.2 Proposal Rankings

The five proposal rankings will be presented; they will be posted to the CMAP web site before the meeting.

ACTION REQUESTED: Discussion

6.3 Project Presentations

Sponsors of proposals with unique aspects will be given an opportunity to present additional information. If someone wishes to make a presentation, please contact Doug Ferguson, dferguson@cmap.illinois.gov, prior to the meeting.

ACTION REQUESTED: Information

6.4 Focus Groups

A representative of each of the four program focus groups (Regional Transportation Operations Coalition, Direct Emissions Reduction Focus Group, Bicycle and Pedestrian Task Force and Transit Focus Group) will be available to answer questions on the recommendations. Please review the attached recommendations and let staff know of any questions or concerns prior to the meeting if possible.

ACTION REQUESTED: Information

7.0 MAP-21

Interim guidance on CMAQ funding for operating assistance has been issued.

ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience.

The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

The committee's next meeting is scheduled for July 11, 2013 at 9:30 a.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Ross Patronsky, Chair

____ Bruce Carmitchel

____ Luann Hamilton

____ Mark Pitstick

____ Mike Rogers

____ Jeffery Schielke

____ Chris Snyder